

IOWA PARK BOARD OF EDUCATION
Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX
Regular Board Meeting
Thursday June 8, 2017 7:00 PM

AGENDA

I. CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that the meeting has been duly called and notice of the meeting has been posted in the time and manner required by law.

II. OPEN FORUM

Thirty-minute period when persons, who have requested, may address the Board - limit for each person is 5 minutes. For extended presentations, contact the superintendent for a specific agenda item

III. STUDENT RECOGNITION

IV. AGENDA ITEMS:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. Consent Agenda

- A-1** Request for Approval of Minutes of Meeting
 - May 11, 2017 – Regular Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Region 9 ESC Services Contract for 2017-18

C. Sheppard Air Force Base Information Presented by Mike Wenk

D. Request for approval of Lunch Prices for 2017-18

E. 2016-17 Preliminary STAAR-EOC Results

F. Review HB5 District and Campus Community Engagement Ratings

G. Request for Approval of Instructional Material Adoptions

- H.** Request for Approval of Bradford Elementary Re-Roof Project
- I.** First Reading of TASB Policy 108 Update
- J.** Budget Amendment
- K.** Superintendents Report:
 - Appoint Delegate and Alternate for TASB Conference
 - Summer Maintenance Projects
- L.** Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public employees of the District.) and section 551.071 of the Texas Government Code, (Consultation with Attorney)
 - 1. Consult with attorney regarding pending litigation (551.071)
 - 2. Accept resignations, approval to employ/reassign personnel. (551.074)
- M.** Reconvene to open meeting.
 - A.** To take action if necessary on any item discussed in closed meeting.
- N.** Adjournment